MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LONDON, KENTUCKY HELD MAY 3, 2021

A regular meeting of the City Council of the City of London, Kentucky, was held on May 3, 2021 at 5:30 p.m. at the London Community Center, London, KY. Mayor Troy Rudder presided, and the following duly qualified and acting members of the City Council were present:

Councilperson Kip Jervis
Councilperson Daniel Carmack
Councilperson Bobby Joe Parman
Councilperson Danny Phelps
Councilperson Judson Weaver
Councilperson Kelly Greene

Attorney Larry G. Bryson was present

The meeting was called to order by Mayor Rudder

APPROVE MINUTES OF APRIL 5, 2021 AND APRIL 13, 2021

A Motion was made by Councilperson Kelly Greene and seconded by Councilperson Bobby Joe Parman to approve the Minutes as presented.

Then upon said Motion came the following vote:

Councilperson Kip Jervis, yes Councilperson Daniel Carmack, yes Councilperson Bobby Joe Parman, yes Councilperson Danny Phelps, yes Councilperson Judson Weaver, yes Councilperson Kelly Greene, yes

PROCLAMATION - KENTUCKY MAIN STREET 2021 PRESERVATION

MONTH

Councilperson Daniel Carmack and London Downtown Director Julie Rae discussed the Proclamation for proclaiming May as Kentucky Main Street. May 10-15 is "Kentucky Main Street Week". Carmack and Rae discussed the events for Main Street Week including "Shop Local Day".

ORDINANCE NO. 2021-03 "AN ORDINANCE CHANGING THE NAME OF FOUNTAINE LANE TO FOUNTAINE DRIVE"

Ordinance No. 2021-03 "An Ordinance Changing the Name of Fountaine Lane to Fountaine Drive" was read for the second time by Attorney Larry G. Bryson. Mayor Rudder asked if anyone had any further comments or questions regarding this. There were no further comments or question from the Council Members.

A Motion was made by Councilperson Judson Weaver and seconded by Councilperson Daniel Carmack to approve the second reading of said Ordinance and to publish the same.

Then upon said Motion came the following vote:

Councilperson Kip Jervis, yes Councilperson Daniel Carmack, yes Councilperson Bobby Joe Parman, yes Councilperson Danny Phelps, yes Councilperson Judson Weaver, yes Councilperson Kelly Greene, yes

ORDINANCE NO. 2021-04 "AN ORDINANCE ESTABLISHING THE POSITION OF LONDON FIRE CHIEF"

Ordinance No. 2021-04 "An Ordinance Establishing the Position of London Fire Chief' was read for the second time by Attorney Larry G. Bryson. Mayor Rudder asked if anyone had any further comments or questions regarding this. There were no further comments or question from the Council Members.

A Motion was made by Councilperson Daniel Carmack and seconded by Councilperson Bobby Joe Parman to approve the second reading of said Ordinance and to publish the same.

Then upon said Motion came the following vote:

Councilperson Kip Jervis, yes Councilperson Daniel Carmack, yes Councilperson Bobby Joe Parman, yes Councilperson Danny Phelps, yes Councilperson Judson Weaver, yes Councilperson Kelly Greene, yes

ORDINANCE NO. 2021-05 "AN ORDINANCE ADOPTING A BUDGET FOR THE FISCAL YEAR JULY 1, 2021 THROUGH JUNE 30, 2022 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY **GOVERNMENT"**

Ordinance No. 2021-05 "An Ordinance Adopting a Budget for the Fiscal Year July 1, 2021 through June 30, 2022 by Estimating Revenues and Resources and Appropriating Funds for the Operation of City Government" was read for the first time by Attorney Larry G. Bryson. Mayor Rudder asked if anyone had any further comments or questions regarding this. There were no further comments or question from the Council Members.

A Motion was made by Councilperson Danny Phelps and seconded by Councilperson Judson Weaver to approve the first reading of said Ordinance.

Then upon said Motion came the following vote:

Councilperson Kip Jervis, yes Councilperson Daniel Carmack, yes Councilperson Bobby Joe Parman, yes Councilperson Danny Phelps, yes Councilperson Judson Weaver, yes Councilperson Kelly Greene, yes

APPROVE MUNICIPAL ROAD AID COOPERATIVE PROGRAM AGREEMENT AND RESOLUTION

Mayor Rudder discussed the Municipal Road Aid Cooperative Program Agreement and Resolution with the Council. The Apportionment for the Fiscal Year beginning July 1, 2021 is \$162,340.92. Mayor Rudder and Steve Edge discussed the upcoming blacktop projects that the funds will be used for. Steve Edge explained the priority of road projects and that the priority is based on most traveled roads and the condition of the roads.

A Motion was made to approve by Councilperson Judson Weaver and seconded by Councilperson Daniel Carmack to approve the Municipal Road Aid Cooperative Program Agreement and Resolution and to authorize Mayor Rudder to sign the same.

Then upon said Motion came the following vote:

Councilperson Kip Jervis, yes Councilperson Daniel Carmack, yes Councilperson Bobby Joe Parman, yes Councilperson Danny Phelps, yes Councilperson Judson Weaver, yes Councilperson Kelly Greene, yes

RESOLUTION #2020-02

Rick Cochrane presented Resolution No. 2021-02 to the Council which allows the City to apply for a grant under the Recreational Trails Program through the Department for Local Government. Rick Cochrane and Joey Engle explained that the grant will be used for updating the trails at Levi Jackson Wilderness Road Park, including new gravel and signage for the trails.

A Motion was made by Councilperson Judson Weaver and seconded by Councilperson Daniel Carmack to approve the Resolution and to authorize Mayor Rudder to sign the same.

Then upon said Motion came the following vote:

Councilperson Kip Jervis, yes Councilperson Daniel Carmack, yes Councilperson Bobby Joe Parman, yes Councilperson Danny Phelps, yes Councilperson Judson Weaver, yes Councilperson Kelly Greene, yes

<u>CHRIS ROBINSON, TOURISM DIRECTOR – DISCUSS TOWN CENTER</u> CONCERT SERIES

Chris Robinson discussed the upcoming Town Center Concert Series with the Council. The first concert is scheduled for June 4. Chris Robinson met with the Police Chief and Fire Chief to discuss the event and safety issues. Robinson requested that 9th Street, Hill Street, and East Maple Street be closed for the Town Center Concert Series.

A Motion was made by Judson Weaver and seconded by Danny Phelps to close 9th Street, Hill Street, and East Maple Street for the Town Center Concert Series.

Then upon said Motion came the following vote:

Councilperson Kip Jervis, yes Councilperson Daniel Carmack, yes Councilperson Bobby Joe Parman, yes Councilperson Danny Phelps, yes Councilperson Judson Weaver, yes Councilperson Kelly Greene, yes

<u>CHIEF JOHN ALLEN, RESCUE SQUAD – DISCUSS RESCUE SQUAD TRUCK PURCHASE</u>

Rescue Squad Chief John Allen was present and discussed purchasing a new truck for the Rescue Squad with the Council. Chief Allen contacted different companies to receive quotes for a new truck. Chief Allen explained that Laurel County will be providing a portion of the funding for the truck. Mayor Rudder suggested meeting with Chief Allen and the County representatives to determine the exact amount of funding that will be provided by the County. Chief Allen thanked the Mayor and City for their continued support of the Rescue Squad.

SOUTH LAUREL HIGH SCHOOL MARCHING BAND – OUTDOOR CONCERT MAY 14TH

South Laurel High School Marching Band will be having an outdoor concert on May 14 at the Town Center Park. Chris Robinson discussed the concert with the Council. The South Laurel High School Marching Band requested Hill Street be closed for the concert on May 14.

A Motion was made by Councilperson Daniel Carmack and seconded by Councilperson Judson Weaver to close Hill Street for the South Laurel High School Marching Band outdoor concert on May 14.

Then upon said Motion came the following vote:

Councilperson Kip Jervis, yes Councilperson Daniel Carmack, yes Councilperson Bobby Joe Parman, yes Councilperson Danny Phelps, yes Councilperson Judson Weaver, yes Councilperson Kelly Greene, yes

APPROVE APPOINTMENT OF CAROLYN ADAMS TO LONDON BOARD OF ZONING ADJUSTMENT AND CITY OF LONDON PLANNING AND ZONING COMMISSION

A Motion was made by Councilperson Kelly Greene and seconded by Councilperson Kip Jervis to approve the appointment of Carolyn Adams to the London Board of Zoning Adjustment and City of London Planning and Zoning Commission.

Then upon said Motion came the following vote:

Councilperson Kip Jervis, yes Councilperson Daniel Carmack, yes Councilperson Bobby Joe Parman, yes Councilperson Danny Phelps, yes Councilperson Judson Weaver, yes Councilperson Kelly Greene, yes

DISCUSS AND SET COMPENSATION RATE FOR CITY OF LONDON CODE ENFORCEMENT BOARD

Mayor Rudder discussed the compensation for the Code Enforcement Board members and Hearing Officer. The Mayor recommended that the members of the Code Enforcement Board be paid Two Hundred Fifty Dollars (\$250.00) per meeting and the Hearing Officer be reimbursed and compensated at the hourly rate of One Hundred Fifty Dollars (\$150.00).

A Motion was made by Councilperson Danny Phelps and seconded by Councilperson Judson Weaver to pay the members of the Code Enforcement Board Two Hundred Fifty Dollars (\$250.00) per meeting and to reimburse and compensate the Hearing Officer at the hourly rate of One Hundred Fifty Dollars (\$150.00).

Then upon said Motion came the following vote:

Councilperson Kip Jervis, yes Councilperson Daniel Carmack, yes Councilperson Bobby Joe Parman, yes Councilperson Danny Phelps, yes Councilperson Judson Weaver, yes Councilperson Kelly Greene, yes

EXECUTIVE SESSION: POSSIBLE LITIGATION

A Motion was made by Councilperson Bobby Joe Parman and seconded by Councilperson Judson Weaver to go into Executive Session.

Then upon said Motion came the following vote:

Councilperson Kip Jervis, yes Councilperson Daniel Carmack, yes Councilperson Bobby Joe Parman, yes Councilperson Danny Phelps, yes Councilperson Judson Weaver, yes Councilperson Kelly Greene, yes

A Motion was made by Councilperson Daniel Carmack and seconded by Councilperson Danny Phelps to return from Executive Session.

Then upon said Motion came the following vote:

Councilperson Kip Jervis, yes Councilperson Daniel Carmack, yes Councilperson Bobby Joe Parman, yes Councilperson Danny Phelps, yes Councilperson Judson Weaver, yes Councilperson Kelly Greene, yes

There being no action from the Executive Session and there being no further business, a Motion was made by Councilperson Daniel Carmack and seconded by Councilperson Judson Weaver to adjourn the meeting.

Then upon said Motion came the following vote:

Councilperson Kip Jervis, yes Councilperson Daniel Carmack, yes Councilperson Bobby Joe Parman, yes Councilperson Danny Phelps, yes Councilperson Judson Weaver, yes Councilperson Kelly Greene, yes

Mayor Rudder declared the meeting adjourned.

TROY NUDDER, MAYOR

MARCY J. BERRY, CITY CLERK